

This record is a partial extract of the original cable. The full text of the original cable is not available.

UNCLAS KUWAIT 004412

SIPDIS

STATE FOR EB/ESP

U.S. CUSTOMS FOR HQ STRATEGIC INVESTIGATIONS

ROME FOR CUSTOMS ATTACHE

USDOC FOR 3131/USFCS/ANESA/BOBB/STAUHIDI
532/OEA/SWADDY/MZAGER

TAGS: [BEXP](#) [ETRD](#) [ETTC](#) [KU](#)

SUBJECT: RSVP:EXTRANCHECK:POST-SHIPMENT VERIFICATION:
[M](#). AL-MASHAN GOUP

REF: BIS PLC/PSV GUIDE, AND FCS COLLECTIVES: USDOC
18479, DATED 9/17/92, USDOC 19897, DATED 108/92,
USDOC 01079, DATED 1/25/93.

- [1](#). PER THE REQUEST OF BIS AND IN ACCORDANCE WITH
ESTABLISHED ADMINISTRATIVE PROCEDURES, ON SEPTEMBER 8,
2003, COMMERCIAL OFFICER PHILIP OUZTS AND FSN KAMAL
ZAHER CONDUCTED A POST SHIPMENT VERIFICATION VISIT TO
[M](#). AL-MASHAN GROUP. MESSRS. OUZTS AND ZAHER MET WITH
THE DIRECTOR, MOHAMMAD AL-MASHAN.
- [2](#). IN THE PROCESS OF CARRYING OUT POST SHIP VERIFICATIONS
OF AL-MASHAN GROUP, WE FOUND THAT THE BUYER HAD RE-
EXPORTED THE PALMIR CAMERA 250 S/N 250-000-053 TO A
BUYER IN DUBAI, ALI BINSALAM, CELL #971 5041-8034.

[3](#). WE REQUESTED THAT MR. AL MASHAN PROVIDE ADDITIONAL
CONTACT INFORMATION FOR THE BUYER IN DUBAI. TO DATE,
THIS INFORMATION HAS NOT BEEN FORTHCOMING. MESSES.
OUZTS AND ZAHER EMPHASIZED TO MR. AL-MASHAN THAT IN
THE TERMS AND CONDITIONS OF THE EXPORT LICENSE HE DID
NOT HAVE THE AUTHORITY TO EXPORT TO DUBAI. IN THE
EVENT OF ADDITIONAL INFORMATION FORCOMING WE WILL
PROVIDE YOU SAME.

JONES